

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA,

v.

CONCORD MANAGEMENT &
CONSULTING LLC,

Defendant.

Criminal No. 18-0032-2 (DLF)

TEMPLATE FOR PROPOSED PRETRIAL SCHEDULING ORDER

Discovery & Associated Deadlines

Deadline for the government to complete any final discovery

Brady notice

Notices of Expert Testimony & Other Crimes Evidence

Government's expert notice

Defendant's expert notice

Government's FRE 404(b) notice, if any

Defendant's response to FRE 404(b) notice, if any

Expert and Lay Witness Opinion Testimony

Expert reports

Lay witness identification and subject matter

Remaining Pretrial Motions

Defendant's motion(s) to suppress

Government's opposition

Defendant's reply

Any other pretrial motion(s) by either side

Oppositions

Replies

Motions in Limine

Motions in limine by both sides

Oppositions

Replies

Stipulations

Giglio and Jencks material

Voir Dire and Jury Instructions

Witness and Exhibit Lists

Government's witness list

Government's exhibit list and exhibits

Defendant's witness list

Defendant's exhibit list and exhibits

Pre-Trial Hearings shall take place as needed on a series of dates to be discussed with the Court.

Pre-Trial Conference

Trial Date (with estimated length of trial)
